

CITY OF ALAMO HEIGHTS
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 8th day of September, 2008, in the Council Chambers, 6120 Broadway at **5:00 p.m.** to consider and act upon any lawful subjects which may come before it.

At 5:00 p.m.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
 - a. Dr. Stephen Waller
 - b. Phil Solomon

At 5:30 p.m.

2. Approval of Minutes of the August 11, 2008 City Council Meeting **APPROVED**
3. Recognition of Amber Ramirez for her contributions during a summer internship program with the Alamo Heights Police Department Criminal Investigations Division - Rick Pruitt, Police Chief
4. City Manager's Report
 - City Manager Rebecca Waldman provided an update on CPS Energy Transformers issue. Ms. Waldman reported that, following the August 25, 2008 City Council meeting, members of the Infrastructure and Services Committee met with CPS Energy Environmental Management and Distribution Engineering staff. Ms. Waldman stated that in addition to its current inspection and replacement programs, CPS Energy has agreed to perform a visual inspection of all overhead transformers with the City of Alamo Heights. All units that are considered to be at risk of containing PCBs will be identified and their name plate information will be digitally photographed. This nameplate information will be used to cross reference available manufacturers' PCB transformer information to further screen transformers for testing. All units manufactured before each respective manufacturer ceased using PCBs in their transformers will be selected for testing. The additional visual inspection program will begin this week and test results are expected within 2 to 3 months.
 - Ms. Waldman provided an update on 308 Torcido regarding the pool issue. Ms. Waldman reported that members of the Neighborhood Character and Commercial Revitalization Committee met to discuss this case last week. In consultation with the City Attorney, the committee decided not to address the pool issue at this time. Ms. Waldman noted that the owners of 308 Torcido have requested consideration of several variances from the Board of Adjustments at their September 10 meeting. Ms. Waldman stated that it is possible that the owners may request the case be continued until the regular meeting of the Board of Adjustment on October 1st.

- Ms. Waldman advised City Council that a Request for Qualifications (RFQ) for facility design services was released September 5th. The RFQ is posted at the City's website and was advertised in the Sunday edition of the San Antonio Express News. The deadline for bid submittals is October 3rd. Staff hopes to make a recommendation to City Council at the October 27th City Council meeting.

Citizens to be heard concerning items not listed on the agenda

5. Public Hearing on Proposed Fiscal Year 2008-2009 Annual Operating Budget

There was no public comment.

Staff Reports

6. Briefing on the Citizens' Emergency Services Academy - Rick Pruitt, Police Chief - The Alamo Heights Fire and Police Departments will be presenting the Citizens' Emergency Services Academy on Thursday evenings beginning September 18th through November 13th. Class times are 6:00 p.m. – 10:00 p.m. Information on the academy was published in the August 2008 issue of the City's newsletter. Notice will be sent to the City's e-mail subscribers during September. The North San Antonio Times was contacted to publish an article announcing the academy.
7. Presentation of Financial and Investment Report for the quarter ending June 30, 2008 – Cynthia Barr, Finance Director

Items for Individual Consideration

8. Acceptance of Donation from Alamo Heights Rotary Club in the amount of \$7,200.00 to fund the D.A.R.E. program – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**
9. Consideration of an Ordinance adopting a new Fiscal and Budgetary Policy – Cynthia Barr, Finance Director (Staff recommends approval) **APPROVED**
10. Consideration of a Request for a Demolition Permit for 103 Eaton Street, (readdressed to 300 Circle Street), by Mike Bunning, owner, represented by Peter DeWitt Architect, to demolish the existing one-story house for the purpose of constructing a new two-story house and one and one-half story detached garage on a property zoned Multi Family – D – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED- The demolition permit requested by Mike Bunning for 103 Eaton Street was approved as submitted subject to the condition that the property's newly assigned address of 300 Circle Street shall change back to 103 Eaton Street if the proposed replacement structure is not substantially constructed according to the plans submitted to and considered by the City Council on this date.**
11. Discussion and possible consideration of an Ordinance repealing Ordinance No. 1547, passed and approved on May 10, 2004, which authorized the fluoridation of the City's water supply – Requested by Council member Bill Kiel **APPROVED**